



**Barry County Central Dispatch**  
**Administrative Board Meeting Minutes**  
**Monday, April 22, 2024**

- A. Forbes called the meeting to order at 2:00 p.m.  
The Pledge of Allegiance was recited.
- B. Roll call was taken.  
Attendance: Forbes, Boulter, Smelker, Weeks, Cove, Yarger, Disselkoen, Leaf, Vujea and Wilson.  
Peck was absent with advance notice  
Others in attendance: Lehman, (BCCD) Hall (BCCD), Booth, (BCCD)
- C. A motion was made by Weeks and supported by Disselkoen to approve the agenda as written.  
**All in favor. Motion carried.**
- D. A motion was made by Leaf and supported by Smelker to approve the March 25, 2024 meeting minutes. **All in favor. Motion carried.**
- E. No Public Comment
- F. Committee Reports:
  - 1. No Personnel Committee Meeting or report
  - 2. No Finance Committee Meeting or report
  - 3. No Equipment Committee Meeting.
    - a. On going communication with the Director who is working on a resolution with the MDC vendor.
- G. Directors Report was reviewed and discussed
- H. New Business
  - 1. May meeting date
    - a. Motion was made by Leaf and supported by Weeks to move the May Technical Advisory Committee and Administrative Board meeting date to the Tuesday after Memorial Day, May 28<sup>th</sup>. **All in favor. Motion carried.**
- I. March 2024 Operating, State and Public Safety 800 MHz Budget Reports were reviewed and discussed.
- J. Expenses
  - 1. Operating Disbursements were reviewed. A motion was made by Cove and supported by Leaf to approve the April Operating Disbursements. **Roll call vote. All in favor. Motion carried.**
  - 2. State Disbursements were reviewed. A motion was made by Leaf and supported by Smelker to approve the April State Disbursements. **Roll call vote. All in favor. Motion carried.**
  - 3. Motion was made by Leaf and supported by Weeks to approve the May 2024 Contingent Vouchers. **Roll call vote. All in favor. Motion carried**
- K. Old Business
  - 1. Discussed the GODADDY email migration.
  - 2. Director Lehman gave tower updates.

**L. Miscellaneous**

1. Discussed National Telecommunicator Week

**M. No Second Limited Public Comment**

- N. Motion was made by Leaf and supported by Wilson to adjourn at 2:29 p.m. All in favor. Motion carried.**

The next Administrative Board Meeting will be held on **Tuesday, May 28, 2024 at 2:00 p.m.**

Respectfully submitted by Vanessa Booth